

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, September 2, 2009

Public Hearing for 2010 County Budget

Open Public Hearing

Close Public Hearing

7:00 p.m.

COMMISSIONERS COURTROOM

7:10 p.m.

Regular Session

COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Meredith Carter
- 4) Read and Approve Minutes of:

August 5, 2009 – Regular Minutes

August 10, 2009 – Non Binding Tax Unit Recommendation Minutes

August 11, 2009 – Budget Hearing Summary

- 5) Public Comments
- 6) Committee / Officer Reports

President

Vice President

Highway

Finance

Personnel

Miscellaneous

- 7) Commissioners Update

- 8) Unfinished/Tabled Business

- a) 2nd Reading – Ordinance 08-05-09-A “Bond Ordinance Authorizing Sale of 2009 Park Bond Issue”
- b) Adoption of Ordinance 08-05-09-A
- c) Open Public Hearing “Regarding An Additional Appropriation Of The Proceeds Of Hamilton County, Indiana General Obligations of 2009”
- d) Close Public Hearing Regarding
- e) Consideration of Ordinance 09-02-09-A “An Ordinance of the Hamilton County Council of Hamilton County, Indiana, Regarding An Additional Appropriation Of The Proceeds Of Hamilton County, Indiana General Obligations of 2009”

9) New Business

A) Claim Approval

B) Employee Vacancy

- a. Prosecutor IV-D Part Time Prosecutor 265.000.000.1313 at \$30,000
- b. Juvenile Detention Line Item 017.000.1076 & 017.000.1081 Youth Care Specialist Pole H Minimum Salary \$28,659
- c. Jail Line Item 101.027.000.1033 Nurse PAT B Minimum Salary \$36,672

C) Resolution 09-02-09-01 "A Resolution Concerning The Purchase Of Real Estate For The Small Structure 32072 Improvement Project"

D) Interlocal Agreement with Indiana State Police

E) Resolutions for September

- a. Parks Department

F) 2010 Council Meeting Calendar

10) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

- a) Public Comments

B) **101 County General (Requesting \$187,600)** Amount available for additional appropriation \$12,367,012

- a. Clerk – Additional
- b. Commissioners – Additional
- c. Jail - Additional
- d. Prosecutor –Additional Appropriation

C) **105 Health Fund ((Requesting \$7,000)** Amount available for additional appropriation \$998,850

D) **203 Cumulative Capital Development Fund (Requesting \$59,694)** Amount available for additional appropriation \$443,575

E) **283 Highway COIT Fund (Requesting \$1,045,000)** Amount available for additional appropriation \$1,504,139

F) **354 Park Non-Reverting Fund (Requesting \$37,000)** Amount available for additional appropriation \$350,130

G) **378 Prosecutor Deferral Fund (Requesting \$4,000)** Amount available for additional appropriation \$400,665

11) Announcements

Sheriff

Council Attorney

Auditor